Legistar File ID No. 24-107 Agenda Item No. 79



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-16615 ; Amendment No.: 1

Authorize and approve the Director of the Monterey County Free Libraries ("MCFL") to amend a nonstandard agreement between the County of Monterey, on behalf of the MCFL, and the Califa Group, through its Stay and Play Program, to approve an additional grant amount of up to \$1,000 to provide programs for children and caregivers

PASSED AND ADOPTED on this 27th day of February 2024, by roll call vote:

AYES:Supervisors Alejo, Church, Lopez and AskewNOES:NoneABSENT:Supervisor Adams

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting February 27, 2024.

Dated: March 1, 2024 File ID: 24-107 Agenda Item No.: 79 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Vicente Ramirez, Deputy